

## MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

August 16<sup>th</sup>, 2021

3:30 P.M.

via Zoom

### **Representatives Attending:**

District	Legislator	Representative
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	May Zegarelli
7	Robert Calarco	Dennis Smith
8	Anthony Piccirillo	Rick Ammirati
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	Charles Gardner
14	Kevin J. McCaffrey	JoAnn Boettcher
15	Jason Richberg	John DiLiberto
17	Thomas Donnelly	Jennifer A. Casey
Planning	Matthew Kapell	
County Executive Rep/Chair	Jonathan Keyes	

### **Representatives Absent:**

District	Legislator	Representative
3	Rudolph Sunderman	Jon Siebert
4	Nicholas Caracappa	Robert Martinez
5	Kara Hahn	Jane Taylor
6	Sarah S. Anker	Charles Bevington
9	Samuel Gonzalez	Florence Joyner
10	Tom Cilmi	Robert Moses Kuri
11	Steven J. Flotteron	Doris Kennedy
16	Susan Berland	Jackie Merriweather
18	William Spencer	Walter Rabe

### **Also Attending:**

Matteo Reiss, Downtown & TOD Project Manager

Alex Wallach, Community Development & Planning Specialist

Ryan Wolf, Downtown & TOD Specialist

Adopted: \_\_\_\_\_

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- I. Welcome: The meeting was called to order by Jonathan Keyes at 3:34 pm
- II. Consideration of the Minutes from July 19<sup>th</sup>, 2021 meeting: JoAnn Boettcher motioned, Dennis Smith seconded to accept minutes from the July 19<sup>th</sup>, 2021 meeting. Motion carried. All who were absent from the meeting abstained.
- III. Correspondence: None
- IV. Old Business:
- Consideration of 2021 Downtown Revitalization Grant Applications
    - Jonathan Keyes noted that \$500,000 has been budgeted for the Round 19 projects. Round 18 Projects (amounting to \$345,762) were delayed due to COVID-19 and will be funded in Round 19. \$154,237 remains for 2021 projects.
    - Panel continued Round 19 application discussion and scoring. Rick Ammirati motioned, Dennis Smith seconded to supported recommendation of all 2021, Round 19 DTR Grant projects at the following funding amounts:
- | Round 19 Applicant                                             | Recommended Funding Amount |
|----------------------------------------------------------------|----------------------------|
| Village of Brightwaters Downtown Revitalization Committee      | \$20,000                   |
| Lindenhurst Chamber of Commerce                                | \$37,500                   |
| Riverhead Business Improvement District Management Association | \$25,000                   |
| Blue Point Civic Association                                   | \$16,000                   |
| Port Jefferson Harbor Education & Arts Conservancy             | \$28,209                   |
| Greater Patchogue Chamber of Commerce                          | \$27,528                   |
- Motion approved unanimously by panel members. Motion will be drafted into a resolution and filed before the Suffolk County Legislature for consideration on September 5<sup>th</sup>. Panel members plan to present on the recommended projects before the Legislature.
- V. New Business: None
- VI. Give and Take:
- Dennis Smith asked Steven Shauger on the experience of Riverhead's 2021 downtown summer events. Panel members shared successes of community events and festivals during Summer 2021 season.
- VII. Public Portion: None
- VIII. Meeting adjourned 3:54 pm. Motion by JoAnn Boettcher, Second by Gina Coletti. Motion carried unanimously.